King County

KING COUNTY

Signature Report

FCD Resolution FCD2018-11

| | Proposed No. FCD2018-11.2 Sponsors |
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| 1 | A RESOLUTION amending the interlocal agreement |
| 2 | between King County and the King County Flood Control |
| 3 | Zone District to extend its term through December 31, |
| 4 | 2019. |
| 5 | WHEREAS, King County ("the County") and the King County Flood Control |
| 6 | Zone District ("the District") have entered into the Interlocal Agreement Between King |
| 7 | County and the King County Flood Control Zone District Regarding Flood Protection |
| 8 | Services, and |
| 9 | WHEREAS, the County and the District desire to amend the agreement to extend |
| 10 | its term to December 31, 2019; |
| 11 | NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF |
| 12 | SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT: |
| 13 | SECTION 1. The Board of Supervisors approves the First Amendment to the |
| 14 | Interlocal Agreement Between King County and the King County Flood Control Zone |

- 15 District Regarding Flood Protection Services, which is Attachment A to this resolution,
- and authorizes the chair of the Board of Supervisors to sign the amendment.

17

FCD Resolution FCD2018-11 was introduced on and passed as amended by the King County Flood Control District on 12/10/2018, by the following vote:

Yes: 8 - Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

No: 0

Excused: 1 - Mr. Gossett

KING COUNTY FLOOD CONTROL DISTRICT KING COUNTY, WASHINGTON

ATTEST:

Melani Pedroza, Clerk of the District

Reagan Dunn, Chair

Attachments: A. First Amendment to Interlocal Agreement Between King County and the King County Flood Control Zone District Regarding Flood Protection Service dated December 10, 2018

FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN KING COUNTY AND THE KING COUNTY FLOOD CONTROL ZONE DISTRICT REGARDING FLOOD PROTECTION SERVICES

THIS FIRST AMENDMENT to the "Interlocal Agreement between King County and the King County Flood Control Zone District Regarding Flood Protection Services" ("Agreement"), is entered into by KING COUNTY, a home rule charter County in the State of Washington ("County") and KING COUNTY FLOOD CONTROL ZONE DISTRICT, a quasi-municipal corporation of the State of Washington ("District"), and shall be effective upon execution by both Parties.

The Parties agree to amend the Agreement as follows:

1. The text of Section 13.1 is deleted and replaced with the following:

This Agreement shall take effect January 1, 2016 and shall remain in effect through December 31, 2019.

All other terms of the Agreement not amended by this First Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this First Amendment to be executed by their authorized representatives.

Dow Constantine
King County Executive
Dated: 12/12/70(6

KING COUNTY

Approved as to Form: Dan Satterberg King County Prosecuting Attorney

By: Q W E I de M Senior Deputy Prosecuting Attorney Dated: 12 12 18 KING COUNTY FLOOD CONTROL ZONE DISTRICT

Reagan Dunn

Chair of the Board of Supervisors

Dated: 1211/18

Approved as to Form: Attorney for the District

Rod P. Kaseguma

Inslee, Best, Doezie & Ryder, P.S.

Dated: 12/12/1